

Town of Groton, Connecticut Meeting Agenda

45 Fort Hill Road Groton, CT 06340-4394 Town Clerk (860)441-6640 Town Manager (860)441-6630

Representative Town Meeting

Moderator Natalie B. Billing, Representatives Jean-Claude Ambroise, Joe Baril, Nancy E. Barnhart, Lori Bartinik, Alicia Bauer, Nancy E. Beckwith, Joyce F. Bergeson, Laurie Kim Briggs, Genevieve Cerf, Michael Collins, Warren T. Cooper, Nancy S. Driscoll, Syma Ebbin, June Evered, Peter Fairbank, Melissa M. Finlayson, Irene B. Garagliano, Robert Garcia, Patrice Granatosky, Dolores Harrell, Wendy L. Hellekson, Lynn Crockett Hubbard, James Loughlin, Lisa M. Luck, Jackie Massett, Carole McCarthy, Richard Metayer, Betsy Moukawsher, Scott Newsome, Deborah Peruzzotti, Kevin Power, Betty A. Prochaska, Don Pratt, Jack Sebastian, Jennifer Smuts, Eleanor Steere, Joan Steinford, Irma Streeter, Mark Svencer, and Cheryl Tilney

Wednesday, February 13, 2008

7:30 PM

Senior Center

- A. ROLL CALL
- B. MOMENT OF SILENCE AND SALUTE TO THE FLAG
- C. APPROVAL OF MINUTES OF DECEMBER 12, 2007
- D. CITIZENS' PETITIONS

This is the portion of the RTM agenda where the RTM welcomes comments from citizens. Each presentation should be limited to ten minutes or less, and citizens should, if possible, submit written comments. Presentations should be limited to matters pertinent to Groton. The Moderator, or members through the Moderator, shall ask questions only in order to clarify the speaker's presentation. Responses may be given by the Moderator and/or by the Town Manager. Citizens should make their presentations from the lectern and state their names and addresses for the record.

- E. RECEPTION OF COMMUNICATIONS
- F. REPORT OF THE TOWN MANAGER:
 - 1. Financial report
 - 2. Monthly briefing
- G. LIAISON REPORTS
- H. COMMITTEE REPORTS
 - 1. FINANCE
 - a. Chairman's notes on the business of the Town Chairman Granatosky
 - 2. COMMUNITY SERVICES
 - a. Chairman's notes on the business of the Town Chairman Peruzzotti
 - 3. EDUCATION
 - a. Chairman's notes on the business of the Town Chairman Fairbank
 - 4. RECREATION

a. Chairman's notes on the business of the Town - Chairman Power

5. PUBLIC SAFETY

a. Chairman's notes on the business of the Town - Chairman Pratt

6. PUBLIC WORKS

a. Chairman's notes on the business of the Town - Chairman Collins

7. RULES & PROCEDURES

a. Chairman's notes on the business of the Town - Chairman Evered

2007-0268 Rules for Twenty-Sixth RTM

RESOLUTION ADOPTING RULES FOR THE TWENTY-SIXTH REPRESENTATIVE TOWN MEETING

BE IT RESOLVED, that the rules of the Twenty-Sixth Representative Town Meeting as recommended by the Temporary Rules and Procedures Committee are hereby adopted.

Legislative History

11/28/2007	RTM Rules & Procedures Committee	Discussed	
12/5/2007	RTM Rules & Procedures Committee	Recommended for Approval (RTM Ctee)	
12/12/2007	Representative Town Meeting	Postponed to a Certain	Representative Town Meeting

Chairman Power informed the members that a revised copy of the rules with the proposed changes was distributed at the party caucuses and will be voted on at the January 9 meeting.

In response to Rep. Cerf, the Moderator commented that she asked for the change to Rule 3.2 to follow Robert's Rules and to change the permissive language concerning the appointment of Moderator Pro Tempore. She clarified that the purpose of consolidating the Community & Economic Development and Health & Social Services Committees is to lessen the number of conflicts for quorums and scheduling during the committees' budget review sessions. She mentioned that the consolidation and proposed name of the new combined committee can be discussed at the January meeting.

In response to Rep. Garagliano's question on the proposed change for Rule 3.8, the Moderator stated that the change was proposed to follow Robert's Rules in that a member may yield the floor to a non-member but that member may not then speak until all others have been recognized.

I. OTHER BUSINESS

J. ADJOURNMENT